

MEETING MINUTES – DECEMBER 13, 2023

Date: December 13, 2023

Time: 11:07 a.m.

Join Zoom Meeting:

<https://tmcc-edu.zoom.us/j/94491511915?pwd=dGZJV1F0TEJlZ3A4enQwSVVKKeGxYUT09>

Meeting ID: 944 9151 1915 **Passcode:** 625226

In attendance: Hallie Madole, Viola Pellissier, Jennie Allan, Ana Lidia Ferreira, Jen Friend, Jeffrey Metcalf.

1. **Roll Call**

- Amber Ka’Ai”Ai, Corazon Turcios, Laura Meacham, Krystyna Solokowski, Lauren Bergam, Arkaitz Aldecoaotalora, Shari Mathiesen, Jackie Draper, Jenny Taufu, Stephanie Digeon-Heath, Jackie Draper, Sarah Gill, Carol Gribbin, Megan Amunson, Helen Scott, Jane Zhang, Manuela Dobbert, Janet Bicker

2. **Approval of November 2023 minutes**

- Amber motioned to approve; Corazon seconded

3. **Board Members Report**

• **President’s Report – Hallie Madole**

- Anything regarding the weather delay process-we encourage you to work with your supervisor on what expectations are for these days. If you are having further issues, level up your concerns.
- Official communications will come directly from the President during an emergency, as well as alerts posted to our webpage/emailed to students and staff. Do not depend on social media for your information.
- IAC meeting - BJ North VP and Chief Banking Officer of Plumas Bank loves what we do, was singing the praises of Classified staff, and would be a good resource in helping support what we do.

• **Vice President’s Report – Viola Pellissier**

- Nominations for January for EOM are open. Viola will be the Symposium chair, so please email her if you are interested in helping with the Symposium.
 - Symposium ideas from the board include a CPR/First Aid full certification training, Active Shooter in person training. Foundation is happy to help us support with trainings, so please send us any other ideas.

• **Secretary’s Report – Jennie Allan**

- Nothing to report

• **Treasurer’s Report – Ana Lidia Ferreira**

- Operating balance: \$6,986.47
- Employee Recognition: \$948.99
- Emergency loan: \$1,564.21

• **Hospitality Report – Jen Friend**

- Deposited \$379 and spent \$108.43 on purchasing hams. Total profit from turkey/ham=\$270.57
- Auction profit \$1555
- Helen Scott has agreed to chair the Easter Egg Hunt.
 - Baskets for another smaller auction will occur for Easter fundraising efforts.

- **NSHE Representative Report – Jeffrey Metcalf**

- Meeting with the Chancellor cancelled, will be rescheduled for a later date.

4. **Old Business**

- IT Network shutdown. Campus closures on December 18 and 19.
- Congrats to our Fall Classified Innovator Fall recipients: Ana Lidia, Ferreira, Barb Evans, Ellie Wilkins, Hallie, Madole, Jenny Taufu, Krystyna Sokowski, Samie Perez, Teresa Brooks, Tina May, Ty Hagar, Vicki Camilo, Viola Pellissier. Please re-nominate if your nominee was not chosen for the spring award.
- Retention incentive payment-Corazon let us know that she was told that January 25 is the date scheduled for this payment

5. **New Business**

- The Math departments "On the rocks" basket was voted as the best basket at our auction. Some kind of prize is on its way.

6. **Announcements**

- If anyone has questions, comments, or concerns for any reason; or if you would like to serve, please reach out, classifiedcouncil@tmcc.edu

Arkaitz motioned for adjourning, Amber seconded at 11:35 a.m.

Next Meeting: February 21, 2024 at 1 p.m.